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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 4, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 27, 2022. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, October 11, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- E. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax Exempt status: The tax exemption application Form 453 contained in Exhibit "A" is hereby denied for Larry E. Brown's renewal of a 2017 Land Rover, last eight of VIN# HH720206. Mr. Brown did not provide the required supporting document from the VA stating that he met the criteria for the exemption. (Treasurer's Office) ([See Attached](#))
- F. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: This is the second-time denial for Spirit of Peace Church, which was informed last year and again this year that to be eligible for tax exemption on the 2019 Ram pickup (last eight of VIN# KN821582), it must be titled in church's name only. The director's name cannot be on the title. Further, we have not received any documentation that the organization is eligible for tax exemption. (Treasurer's Office) ([See Attached](#))

- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

*--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--*

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 27, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 4, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
  - C. <http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
  - 1. Amendment One from Nebraska Department of Health and Human Services , Division of Public Health regarding the Tuberculosis Program #89288-04 budget renewal through 12-31-2022. (\$50,000 – Grant Funded - Budgeted) *(Held over from Tuesday, September 27, 2022, meeting.)* [\(See Attached\)](#)
  - 2. Renewal 2 from Nebraska Department of Health and Human Services regarding the Division of Public Health, Office of Emergency Preparedness and Response Program #57290-Y3 through 06-30-2023. (\$459,589.00 – Grant Funded - Budgeted) *(Held over from Tuesday, September 27, 2022, meeting.)* [\(See Attached\)](#)

3. Amendment I from Nebraska Department of Health and Human Services, Epidemiology regarding Contact Tracing program through 11-20-2022. (\$240,000.00 – Grant Funded - Budgeted)  
(Held over from Tuesday, September 27, 2022, meeting.) ([See Attached](#))
  4. Amendment I from Nebraska Department of Health and Human Services, Epidemiology regarding Arboviral Diseases #67969 Y3 through 12-31-2024. (\$10,000.00 – Grant Funded - Budgeted)  
(Held over from Tuesday, September 27, 2022, meeting.) ([See Attached](#))
  5. Renewal 1 from Nebraska Department of Health and Human Services, Epidemiology regarding COVID 19 Immunizations #61968 Y3 through 06-30-2023. (\$248,500.00 – Grant Funded - Budgeted)  
(Held over from Tuesday, September 27, 2022, meeting.) ([See Attached](#))
- B. Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))
- C. The Douglas County Engineer requests approval of the following:
1. Interlocal Cooperation Agreement with Sanitary and Improvement District Nos. 404, 580, 590, 612, 619 and 620 of Douglas County for County Project C-28(571) Fort Street Improvements between 183<sup>rd</sup> Street and 192<sup>nd</sup> Street. (\$1,902,774.21 – Budgeted) ([See Attached](#))
  2. Interlocal Cooperation Agreement with Sanitary and Improvement District No. 405 of Douglas County for County Project C-28(628) – 132<sup>nd</sup> Street Improvements from Potter Street to Reynolds Street. ([See Attached](#))
- D. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) ([See Attached](#))
- E. Resolution approving an amendment to the collective bargaining agreement between Douglas County and the International Brotherhood of Electrical Workers (IBEW) Local # 1483 supervisory union, representing covered employees within various County Departments and Elected Offices (current contract terms period: January 1, 2021 through December 31, 2024). (Budgeted) (Marcos San Martin, County Administration) ([See Attached](#))
- F. Resolution to approve “Demand for Refunds.” (\$511,628.51 – Budgeted) (Treasurer’s Office) ([See Attached](#))
- G. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
1. Richard Czaja, approximately \$13,130 requested ([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

**V. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

- A. Public Hearing regarding proposed approval of Golf Car ordinance to allow golf cars to be driven within Sanitary and Improvement Districts 559 (Indian Pointe) and 580 (Indian Pointe 2). (Patrick Bloomingdale, Administration) *(Action can be taken today)* [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

1. Re-allocation of 2022-23 Visitor Improvement Fund grant award for Benson Theatre. (Catherine Hall, Administration) [\(See Attached\)](#)

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

- a. *Other legislation*

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

## **ADJOURN**

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **NOTICE**

**Douglas County offices will be closed**  
**Monday, October 10, 2022**, in observance of Columbus Day.

**Due to the Columbus Day holiday, the deadline for submitting items for the**  
**October 11, 2022, Preliminary Agenda is**  
**Tuesday, October 4, 2022, at 3:00 p.m.**

**The deadline for submitting items for the**  
**October 11, 2022, Final Agenda is**  
**Friday, October 7, 2022, at 9:00 a.m.**

## **OCTOBER, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## **NOVEMBER, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			